

and of Directors.

no was held
Thursday eve.

H. D. D. Shephard Esq,
Esq, and E. Francis

acted Chairman

first being in
as for President.
Hindrick having
in declined,
being the vote

selected President

Hindrick, O. D.

in of vote, and

minimal for
that vote was

once. Gov. D. Case
majority of all

rectors to determine

was done by

acceptable

the first three

the second

years, and the

one year.

and Carch being

for three yrs.

), and E. M. Peck

being drawn next they were declared entitled to their office
for two yrs. and the remaining three R. Manville, Esq,
E. E. Hindrick and E. Francis being the last drawn were
to remain in office one yr.

The Board then proceeded to appoint the several Committee
necessary for carrying on the work of the Association.

E. Francis & O. D. Shephard were appointed a Committee
on printing. Also to procure whatever account books &c
were necessary for the proper conduct of the business of
the Association.

Messrs. O. D. Shephard and E. M. Peck were constituted
a Committee to obtain and prepare rooms, at a cost not to exceed
(It is proper here to remark that the present well-

adapted library-room had been previously offered free of
cost to the Association by R. Manville Esq, and that
the fact tended, with the others before mentioned, to smooth
the way for the establishment of the library.)

Messrs. Peck, Shephard and Carch were appointed a
Standing Committee for the year, to select and purchase books.

The appointment of a librarian next came up for
consideration; and after a free interchange of views
as to qualifications &c, it was decided to postpone
the consideration ^{of the matter} till the next meeting.

There being no further business adjourned to meet
on Wednesday afternoon March 18th

E. Francis.

Secretary.

